

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

Name of entity	LATIN RESOURCES LIMITED
ABN	81 131 405 144

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Brent Jones
Date of last notice	31 August 2023

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) <i>Note: Provide details of the circumstances giving rise to the relevant interest.</i>	(a) Director and Shareholder of Unrandom Pty Ltd (b) Director and Shareholder of Vonetta Pty Ltd
Date of change	12 December 2023
No. of securities held prior to change	(a) 45,709,063 fully paid ordinary shares 1,000,000 Unquoted restricted loan funded shares 6,000,000 Performance Incentive Rights (subject to vesting conditions) (b) 3,360,729 Shares
Class	Fully paid ordinary shares Performance Incentive Rights (subject to vesting conditions)

Number acquired	3,000,000 fully paid ordinary shares
Number disposed	3,000,000 Performance Incentive Rights (vested and converted into shares)
Value/Consideration <i>Note: If consideration is non-cash, provide details and estimated valuation</i>	Nil – vesting and conversion of Performance Incentive Rights

No. of securities held after change	(a) 48,709,063 fully paid ordinary shares 1,000,000 Unquoted restricted loan funded shares 3,000,000 Performance Incentive Rights (subject to vesting conditions) (b) 3,360,729 Shares
Nature of change <i>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</i>	Vesting and conversion of Performance Incentive Rights issued under the Securities Incentive Plan

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	N/a
Nature of interest	N/a
Name of registered holder (if issued securities)	N/a
Date of change	N/a
No. and class of securities to which interest related prior to change <i>Note: Details are only required for a contract in relation to which the interest has changed</i>	N/a
Interest acquired	N/a
Interest disposed	N/a
Value/Consideration <i>Note: If consideration is non-cash, provide details and an estimated valuation</i>	N/a
Interest after change	N/a

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/a
If prior written clearance was provided, on what date was this provided?	N/a

⁺ See chapter 19 for defined terms.

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Introduced 30/09/01 Amended 01/01/11

Name of entity	Latin Resources Limited
ABN	81 131 405 144

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	David Vilensky
Date of last notice	06 July 2023

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) <i>Note: Provide details of the circumstances giving rise to the relevant interest.</i>	Director of Coilens Corporations Pty Ltd
Date of change	12 December 2023
No. of securities held prior to change	21,375,015 fully paid ordinary shares 6,000,000 Performance Incentive Rights (<i>subject to vesting conditions</i>) 1,000,000 restricted unquoted loan funded shares
Class	Fully paid ordinary shares Performance Incentive Rights
Number acquired	3,000,000 fully paid ordinary shares (on conversion of vested rights)

+ See chapter 19 for defined terms.

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Number disposed	3,000,000 Performance Incentive Rights (vested into shares)
Value/Consideration <i>Note: If consideration is non-cash, provide details and estimated valuation</i>	Nil – Conversion of vested Performance Incentive Rights into ordinary shares
No. of securities held after change	24,375,015 fully paid ordinary shares 3,000,000 Performance Incentive Rights (subject to vesting conditions) 1,000,000 restricted unquoted loan funded shares
Nature of change <i>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</i>	Vesting and conversion of Performance Incentive Rights under the Securities Incentive Plan

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change <i>Note: Details are only required for a contract in relation to which the interest has changed</i>	
Interest acquired	
Interest disposed	
Value/Consideration <i>Note: If consideration is non-cash, provide details and an estimated valuation</i>	

+ See chapter 19 for defined terms.

Interest after change	
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+ See chapter 19 for defined terms.

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/a
If prior written clearance was provided, on what date was this provided?	N/a

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Name of entity	Latin Resources Limited
ABN	81 131 405 144

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Peter Oliver
Date of last notice	29 September 2023

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) <i>Note: Provide details of the circumstances giving rise to the relevant interest.</i>	Kerry Rose Oliver as Trustee for the Oliver Family Trust (of which Mr Oliver is a Beneficiary)
Date of change	12 December 2023
No. of securities held prior to change	7,000,000 Performance Incentive Rights (2022) (subject to vesting conditions) 6,000,000 Performance Incentive Rights (2023) (subject to vesting conditions) 8,000,000 fully paid ordinary shares
Class	Fully paid ordinary shares Performance Incentive Rights
Number acquired	3,000,000 fully paid ordinary shares (on conversion of vested rights)

+ See chapter 19 for defined terms.

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Number disposed	3,000,000 Performance Incentive Rights (vested into ordinary shares)
Value/Consideration <i>Note: If consideration is non-cash, provide details and estimated valuation</i>	Nil – Conversion of vested Performance Incentive Rights into ordinary shares
No. of securities held after change	7,000,000 Performance Incentive Rights (2022) (subject to vesting conditions) 3,000,000 Performance Incentive Rights (2023) (subject to vesting conditions) 11,000,000 fully paid ordinary shares
Nature of change <i>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</i>	Vesting and conversion of Performance Incentive Rights under the Securities Incentive Plan upon achievement of milestone

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change <i>Note: Details are only required for a contract in relation to which the interest has changed</i>	
Interest acquired	
Interest disposed	
Value/Consideration <i>Note: If consideration is non-cash, provide details and an estimated valuation</i>	
Interest after change	

+ See chapter 19 for defined terms.

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/a
If prior written clearance was provided, on what date was this provided?	N/a

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Name of entity	LATIN RESOURCES LIMITED
ABN	81 131 405 144

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Christopher Gale
Date of last notice	06 July 2023

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	1. Indirect 2. Indirect 3. Indirect 4. Indirect
Nature of indirect interest (including registered holder) <i>Note: Provide details of the circumstances giving rise to the relevant interest.</i>	(a) Shareholder of Lascelles Holdings Pty Ltd (b) Beneficiary of "The Gale Super Fund" (c) Shareholder of Allegra Capital Pty Ltd (d) Related party (Spouse)
Date of change	12 December 2023

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No. of securities held prior to change	<p><u>Lascelles Holdings Pty Ltd</u> 35,656 ordinary fully paid shares</p> <p><u>The Gale Super Fund</u> 16,005,112 ordinary fully paid shares 3,000,000 Performance Incentive Rights (<i>subject to vesting conditions</i>)</p> <p><u>Allegra Capital Pty Ltd</u> 13,700,000 ordinary fully paid shares 28,000,000 Performance Incentive Rights (<i>subject to vesting conditions</i>)</p> <p><u>Related Party – Stephanie Gale</u> 2,000,000 loan funded shares 160,000 ordinary fully paid shares</p>
Class	<p>Fully paid ordinary shares</p> <p>Performance Incentive Rights (subject to vesting conditions)</p>

Number acquired	9,000,000 fully paid ordinary shares (on conversion of vested rights)
Number disposed	9,000,000 Performance Incentive Rights (vested into shares)
<p>Value/Consideration</p> <p><i>Note: If consideration is non-cash, provide details and estimated valuation</i></p>	Nil – vesting and conversion of Performance Incentive Rights

No. of securities held after change	<p><u>Lascelles Holdings Pty Ltd</u> 35,656 ordinary fully paid shares</p> <p><u>The Gale Super Fund</u> 16,005,112 ordinary fully paid shares 3,000,000 Performance Incentive Rights (<i>subject to vesting conditions</i>)</p> <p><u>Allegra Capital Pty Ltd</u> 22,700,000 ordinary fully paid shares 19,000,000 Performance Incentive Rights (<i>subject to vesting conditions</i>)</p> <p><u>Related Party – Stephanie Gale</u> 2,000,000 loan funded shares 160,000 ordinary fully paid shares</p>
<p>Nature of change</p> <p><i>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</i></p>	<p>Vesting and conversion of Performance Incentive Rights upon achievement of milestone under the Securities Incentive Plan</p>

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
<p>No. and class of securities to which interest related prior to change</p> <p><i>Note: Details are only required for a contract in relation to which the interest has changed</i></p>	
Interest acquired	
Interest disposed	

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Value/Consideration <i>Note: If consideration is non-cash, provide details and an estimated valuation</i>	
Interest after change	

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/a
If prior written clearance was provided, on what date was this provided?	N/a

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Introduced 30/09/01 Amended 01/01/11

Name of entity	Latin Resources Limited
ABN	81 131 405 144

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Pablo Tarantini
Date of last notice	06 July 2023

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) <i>Note: Provide details of the circumstances giving rise to the relevant interest.</i>	Realty North Developments LLC (a company controlled by Mr Tarantini)
Date of change	12 December 2023
No. of securities held prior to change	3,836,648 fully paid ordinary shares 6,000,000 Performance Incentive Rights (subject to vesting conditions)
Class	Fully paid ordinary shares Performance Incentive Rights
Number acquired	3,000,000 fully paid ordinary shares (on conversion of vested rights)

+ See chapter 19 for defined terms.

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Number disposed	3,000,000 Performance Incentive Rights (vested into shares)
Value/Consideration <i>Note: If consideration is non-cash, provide details and estimated valuation</i>	Nil
No. of securities held after change	6,836,648 fully paid ordinary shares 3,000,000 Performance Incentive Rights (subject to vesting conditions)
Nature of change <i>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</i>	Vesting and conversion of Performance Incentive Rights issued under the Securities Incentive Plan

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change <i>Note: Details are only required for a contract in relation to which the interest has changed</i>	
Interest acquired	
Interest disposed	
Value/Consideration <i>Note: If consideration is non-cash, provide details and an estimated valuation</i>	
Interest after change	

+ See chapter 19 for defined terms.

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/a
If prior written clearance was provided, on what date was this provided?	N/a

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